



**CITY OF CEDAR PARK
SUNSET ADVISORY COMMISSION, ARTS ADVISORY BOARD, AND
PARKS AND RECREATION ADVISORY BOARD
SPECIAL CALLED JOINT MEETING
*Cedar Park City Hall Campus – Multi Purpose Room, Building Three
450 Cypress Creek Road, Cedar Park TX 78613
MONDAY, DECEMBER 9, 2013 AT 6:30 P.M.***

SUNSET ADVISORY COMMISSION

Lyle Grimes, Chair
Lowell Moore, Council Member

Stephen Thomas, Council Member
Trey Hensley, Resident Committee Member

ARTS ADVISORY BOARD

Sheela Goodrich, Place One, Chair
Mark Ledyard, Place Seven, Vice Chair
Ursula Overdiek, Place Two

Andy deBruyn, Place Three
Michael Vermeeren, Place Four
PJ Gorski, Place Five

PARKS AND RECREATION ADVISORY BOARD

Maria Talamo, Place Two, Chair
Dick Lewis, Place One
Kathy Cook, Place Four

Jessica May, Place Six
Gail Lindholm, Place Seven

AGENDA

1. CALL TO ORDER, QUORUMS DETERMINED, MEETING DECLARED OPEN.
2. Welcome And Introductions.
3. Discussion Only:

- a. Overview of the Sunset Advisory Commission Role, Review Process And Recommendations.
- b. Creation of the Parks, Arts, and Community Enrichment (PACE) Board.

4. Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Sunset Advisory Commission. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the Sunset Advisory Commission, non-agenda items under the headings of "Citizen Communications" may be presented to the Commission for informational purposes; however, by law, the Commission shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

CERTIFICATION

I certify that the above notice of the Special Called Joint Meeting between the Sunset Advisory Commission, the Arts Advisory Board, and the Parks and Recreation Advisory Board, of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

DEC 6 '13 PM 1:10

Date Posted: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Campus Meeting Rooms are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)